

APPROVED

J. V. Fletcher Library Board of Trustees Minutes of the 28 June 2005 Meeting

Present: Trustees Liz Adams, Dave Daniel, Bob Price, and Jack Wrobel; Director Ellen Rainville.

Absent: Trustees Sandy Kelly and Marianne Fleckner; Assistant Director India Nolen.

Guests: None.

I. Call to Order

The Trustees met in the Story Hour Room at 7:00 PM and repaired to the Mary Atwood Hall to attend the Selectmen's Meeting at 7:45 PM.

II. Signing of Warrants

No warrants were signed.

III. Review of Past Minutes

There were no minutes available to review or approve.

IV. Review of the Quarterly Treasurer's Report

None.

V. Director's Report

Ellen reviewed how the 15% Library budget threshold on books and materials would be met in FY 2006 with additional funds: \$15k appropriated at the recent Town Meeting, \$28k from the Friends of the Library, \$1.5k from the Book Trust Fund, and \$35k in anticipated gifts.

Ellen reported that Barbara Seavey is giving the Board of Trustees \$22k to help make the books and materials threshold. She wishes the donation to be kept quiet.

Ellen felt that a Gift Policy might be needed and will look into it.

Ellen also reviewed the Library's capital projects now on hold.

VI. Committee Reports

None.

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VII. Communications

None.

VIII. Unfinished Business

None.

IX. New Business

The trustees moved to the Mary Atwood Hall to hear two presentations to the Board of Selectmen that affect the Library.

The Auditor of the Town's 2004 finances, Frank Byron, reviewed his issues. He mentioned that his concerns with the Library book "fees" were resolved the day before at a meeting with Ellen and Suzanne. They all agreed that gifts for purchasing books and monies collected for lost book replacement are not "fees," but to avoid confusion, the two sources would be deposited henceforth in separate accounts. Frank will amend his report accordingly.

Karen Cavanagh of the Permanent Town Building Committee then presented a draft plan for reallocating Town building resources. Suggestions included storing the Bookmobile at the old Highway Department garage and perhaps expanding the Children's area into the Meeting Room.

X. Announcements

None.

XI. Adjournment

The quorum of the Board was lost at 8:35 PM.

Submitted respectfully,
Bob Price